

REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, January 20, 2026 - TIME: 6:00 p.m.

AGENDA

LAND ACKNOWLEDGEMENT

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA 4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. Holy Trinity - Building Resilience and Growth Mindset through STEM

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held December 16, 2025 5-11

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. 2026 OCSTA Trustee AGM and Conference – April 29-May 2, 2026	12-13
2. Director's Annual Report	14
3. Monitoring Report – EL10 – Safe Schools	15-19
4. Monitoring Report – EL10 – French as a Second Language and French Immersion	20-21
5. Monitoring Report – EL10 – Online Learning	22-23
6. Monitoring Report – EL10 – Human Resources (Absence Management Report)	24-26
7. Monitoring Report – EL10 – Tutors in the Classroom	27
8. Monitoring Report – EL30 – Communication and Counsel to the Board	28-35
9. Expenditure Analysis/Variance Report (December 2025)	36-37
10. Special Education Advisory Committee (SEAC) Meeting Minutes – November 18, 2025	38-40
11. Audit Committee Meeting Minutes - November 17, 2025	41-44

REPORTS

1. Report of the Chair/Director	
2. Report of the Student Trustee	45-46
3. Enrolment Report – December 2025	47-48

CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence 49-91

INQUIRIES

CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

REPORT OF THE CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

CLOSING PRAYER

ADJOURNMENT